

Town of East Windsor
Special Town Meeting
April 17, 2012

A Special Town Meeting of the Town of East Windsor was held at the Town Hall, 11 Rye Street, Broad Brook, CT on April 17, 2012. The meeting was called to order by First Selectmen, Denise Menard at 7:33 P.M. Motion was made by Linda Sinsigallo and seconded by Dale Nelson. to nominate Denise Menard to preside as Moderator. Linda Sinsigallo made a motion to have nominations cease, seconded by Alan Baker. Both motions passed unanimously. Town Clerk, Joanne M. Slater read the call to the meeting. Moderator, Denise Menard read the statement of eligibility to vote.

Denise Menard gave an explanation of the transfers. Item numbers 1 & 2 have to do with funding the revaluation work. Item numbers 3 – 7 are taking money out of Capital non-recurring specific accounts that are no longer necessary and putting it into the assigned category. Item numbers 8-11 are taking that money out of the unassigned and dispersing it to four different projects that were requests for Capital Improvement Plans that the Board of Finance & Board of Selectmen agreed could be done through this re-assignment of Capital non-recurring money.

The following resolution was introduced and read by James Barton.

Item #1: Resolved: To transfer \$17,000.00 from Assessor-Other Purchase Services (01/1035/390) to CNR –Assessor Revaluation (08/1025/0110) in the current budget.

James Barton moved that the foregoing resolution be adopted, seconded by Elizabeth Burns. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Elizabeth Burns.

Item #2: Resolved: To transfer \$45,000.00 from Assessor-Salary OT (01/1035/102) to Assessor-Revaluation (01/9447/0110) in the current budget.

Elizabeth Burns moved that the foregoing resolution be adopted, seconded by Richard P. Pippin, Jr. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Theresa Hill.

Item #3 Resolved: To transfer \$24,725.00 from CNR-BBFD/SC Energy Conservation (08/1025/0135) to CNR- unassigned (08/1025/0658) in the current budget.

Theresa Hill moved the resolution, seconded by Dale Nelson. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Kathleen Pippin.

Item #4 Resolved: To transfer \$16,163.34 from CNR-P.W. Annex Renovations (08/1025/0482) to CNR-Unassigned (08/1025/0658) in the current budget.

Kathleen Pippin moved the resolution, seconded by Carol Madore. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Carol Madore.

Item #5: Resolved: To transfer \$17,187.32 from CNR-Town Public Safety Plan (08/1025/0653) to CNR-Unassigned (08-1025/0658) in the current budget.

Carol Madore moved that the foregoing resolution be adopted, seconded by Alan Baker. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by Elizabeth Burns.

Item #6: Resolved: To transfer \$16,105.56 from CNR-Treasurer GASB (08/1025/0666) to CNR- Unassigned (08/1025/0658) in the current budget.

Alan Baker moved that the foregoing resolution be adopted, seconded by Dale Nelson.

Discussion followed.

Paul Hunter: Asked if the unassigned is like the General Fund.

Denise Menard: No. The Windsorville Bridge is a perfect example. If they thought that the bridge would cost a certain amount of money and then it ended up costing less money, the money left over would stay in a line that says "Windsorville Bridge". We can't use that money for anything else. What they can do, with the permission of the Board of Finance & Board of Selectmen, is take that money that is left over and put it in unassigned. We didn't have enough money in the proposed budget to do some of the capital improvement projects such as, replacement of doors at the school and replacement of some things in the locker room at the police station. Now we can take money from unassigned to use for those projects.

Paul Hunter: Is that recorded once that unassigned is used?

Denise Menard: Yes, all of this is a paper trail so that the auditors see what we put in and what we take out and put in another line. We can only use this line for what is specifically done at town meeting.

Carol Madore: In other words you can't use the money to replace the doors if you left the money in the budget it was in.

Denise Menard: Correct.

Paul Hunter: What happened to the snow budget that we never used? Did it go to unassigned?

Denise Menard: No, that is part of the general budget. Any money from the general fund, if we don't use it at the end of the year, rolls into the savings/checking accounts. It rolls into the general fund balance.

The resolution passed unanimously.

The following resolution was introduced and read by Daniel Nadeau.

Item #7 Resolved: To transfer \$16,800.00 from CNR-BOE Educational Special Study (08/1025/0124) to CNR-Unassigned (08/1025/0658) in the current budget.

Daniel Nadeau moved the resolution, seconded by Dale Nelson. Discussion followed.

Denise Menard: To clarify this item. This is a good example of something that nobody of this Administration or anyone on the Superintendent or Board of Education side knew what this Education Special Study was. There was \$16,800.00 left in it. We asked the Education Department if they wanted to roll that in, so that they could use it to pay for the doors. This is the process of taking it from that Educational Special Study fund and putting it somewhere where it will be useful.

The resolution passed unanimously.

The following resolution was introduced and read by Linda Sinsigallo.

Item #8 Resolved: To transfer \$30,000.00 from CNR-Unassigned (08/1025/0658) to CNR-BOE/BB/MS Exterior Doors Remove/Install (08/1025/0133) in the current budget.

Linda Sinsigallo moved the resolution, seconded by Carol Madore. No discussion followed.

The resolution passed unanimously.

The following resolution was introduced and read by James Richards.

Item #9 Resolved: To transfer \$15,000.00 from CNR-Unassigned (08/1025/0658) to CNR-Town GIS (08/1025/0657) in the current budget.

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James Richards moved the resolution, seconded by Alan Baker. No discussion followed.
The resolution passed unanimously.

The following resolution was introduced and read by Richard P. Pippin, Jr.

Item #10 Resolved: To transfer \$10,000.00 from CNR-Unassigned (08/1025/0658) to CNR-FD Replace Vehicle (08/1025/0139) in the current budget.

Richard P. Pippin, Jr. moved the resolution, seconded by Dale Nelson. No discussion followed.
The resolution passed unanimously.

The following resolution was introduced and read by Scott Morgan.

Item #11 Resolved: To transfer \$35,000.00 from CNR-Unassigned (08/1025/0658) to CNR-Police Dept. Renovations (08/1025/0469) in the current budget.

Scott Morgan moved the resolution, seconded by Carol Madore. No discussion followed.
The resolution passed unanimously.

Linda Sinsigallo made a motion to adjourn, seconded by James Richards. The meeting adjourned at 7:53 PM.

Respectfully Submitted,
Joanne M. Slater, CCTC

Attest: _____
Town Clerk